



DAYTON CITY COUNCIL
REGULAR MEETING

112 S 1st St (Parish Hall)

HYBRID MEETING -In Person & Zoom

May 10, 2022

6:00 p.m.

PRELIMINARY AGENDA

A. Call to order

1. Roll call

B. Approval of agenda

1. ACTION: Consider authorizing 5/10/2022 City Council Agenda as presented

C. Public Comment

D. Ashley Strickland – Columbia County Emergency Management Director

E. Sheriff Joe Helm – Columbia County Sheriff's Office

F. Consent Agenda - Action

1. Approval of April 12, 2022 Regular Council Meeting Minutes.
2. Approval of Claims Voucher Warrants as audited by the Finance Committee in the amount of = \$ Will Have info Monday
3. Approval of Payroll Voucher Warrants for April 2022 = \$ **82,031.62**

G. Items for Council Consideration/Action

1. **Recommended Action** – Consider Authorizing the Mayor to sign an annual membership contract with Municipal Research and Services Center of Washington . Purpose of the contract is to provide the City of Dayton with membership in MRSC Roster program (Small Works, Consultants and Vendors) .
2. **Recommended Action** - Consider Authorizing the Mayor to sign a proclamation proclaiming May 2022 as Older Americans Month on behalf of Aging and Long Term Care.
3. **Recommended Action** - Consider Approval of the Dayton Alumni Parade Route – Ryan Paulson
4. Interviews for the vacant City Council position # 5

H. Adjourn for Executive Session

I. Resume Regular Meeting

J. Mayor Report/Comments

K. Standing Committee Reports/Comments

L. Department Reports

M. Unfinished Business

1. **Consider Authorizing Resoluton # 1489-A** - Authorizing the Mayor to enter into a Final Purchase Agreement with landowner, Bryan Martin and Pat & Rhonda Barker (Barker Family Farms)

N. New Business

O. Final Public Comment

P. Adjournment

- *Next City Council meeting is scheduled for 6/14/2022*

City of Dayton is inviting you to a scheduled Zoom meeting.

Topic: Dayton Regular City Council Meeting

Time: May 10 th @ 6:00 pm – VIA ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/3561226503>

Meeting ID: 356 122 6503

One tap mobile

+12532158782,,3561226503# US (Tacoma)

This meeting will be held at St Josephs Catholic Church Parish Hall across the street from City Hall.

DAYTON CITY COUNCIL MINUTES

Regular Meeting

Tuesday April 12, 2022

ZOOM MEETING

Dayton, Washington 99328

CALL TO ORDER:

A. Call to order

Mayor Weatherford calls the meeting to order at approximately 6:00 p.m.

Roll Call: Present: Councilmembers: Laura Aukerman, Teeny McMunn, Dain Nysoe, Marchand Hovrud, Misty Yost, Tiger Dieu, Kyle Anderson

Staff: Debra Hays -City Clerk/Treasurer, Ryan Paulson - Public Works Director

B. Approval of agenda

1. ACTION: Consider authorizing 4/12/2022 City Council Agenda as presented:

Nysoe makes a motion to authorize 4/12/2022 City Council Agenda as presented; Yost seconds the motion. Agenda approved, unanimously.

C. Public Comment

No Public Comment.

D. Ashley Strickland – Joe Helm Reports for Ashley Strickland: *Helm reports on the number of calls inside and outside of City limits in regard to Fire, Ambulance and the Sherriff's offices.*

E. Sheriff Joe Helm – Columbia County Sheriff's Office – *Helm update council on hiring of new deputies and support staff. He also reported that they have a new Crisis Provider and Mental Heath Collation as well as a Multi-Disciplinary Team to address public safety. Helm also reported on upcoming meetings to prepare for spring events as well as the latest Town Hall meeting and changes in laws. Sheriff Helm also reported on Collaboration with the City in regard to traffic issues. Council and Mayor question Sheriff Helm on staffing and new gun/ammo laws.*

F. Consent Agenda - Action

1. Approval of March 9th, 2022, Regular City Council Meeting Minutes. *Yost makes a motion to for approval of the March 9th Regular City Council Meeting Minutes. Nysoe seconds the motion. Agenda approved, unanimously.*
2. Approval of March 24th, 2022, Special Meeting minutes. *Yost makes a motion to for approval of the March 9th Regular City Council Meeting Minutes. Nysoe seconds the motion. Agenda approved, unanimously.*
3. Approval of Claims Voucher Warrants as audited by the Finance Committee in the amount of **\$202,281,18** Voucher #53855-53857, 53882, 53886-53888, 53890, 53967-53991,54035-54070
Approval of Payroll Voucher Warrants for March 2022 **\$94,499.75**. Voucher #53858-53872, 53992-54034
*Yost makes a motion to authorize Consent Agenda. Aukerman seconds the motion. Council questions staff. Staff response.
Motion carries unanimously.*

G. Items for Council Discussion/Presentation

1. Consider Authorizing the Mayor to enter into a Land Purchase Agreement with Northwest Development, LLC to purchase a vacant City lot on the Corner of North 1st Street and commercial Street. Parcel. *Council discusses. Council question staff on current use of lot. Staff responds. Council questions developer on use of lot. Aukerman makes a motion to deny the letter of intent Authorizing the Mayor to enter into a Land Purchase Agreement with Northwest Development, LLC to purchase a vacant City lot on the Corner of North 1st Street and commercial Street. Parcel. Hovrud seconds the motion. Council discusses.*

Aukerman rescinds her motion to deny the letter of intent Authorizing the Mayor to enter into a Land Purchase Agreement with Northwest Development, LLC to purchase a vacant City lot on the Corner of North 1st Street and Commercial Street. Parcel. Aukerman makes a motion to table - Authorizing the Mayor to enter into a Land Purchase Agreement with Northwest Development, LLC to purchase a vacant City lot on the Corner of North 1st Street and commercial Street. Parcel. Until research can be done, and an appraisal can be made at the expense of the developer. Nysoe seconds the motion. Council and developer discuss. Motion passes unanimously.

H. Items for Council Consideration/Action.

- 1. Consider Authorizing Resolution #1490 – Authorizing the Mayor to execute an Interlocal Cooperative Agreement between Columbia County and the City of Dayton for Temporary Planning Department Services. Council discusses Yost makes a motion to Authorizing Resolution #1490 - Authorizing the Mayor to execute an Interlocal Cooperative Agreement between Columbia County and the City of Dayton for Temporary Planning Department Services. Nysoe seconds the motion. Motion passes unanimously.***

- 2. Consider Authorizing Resolution #1489 – Authorizing the Mayor to enter into a Final Purchase Agreement with landowners Bryan Martin and Pat & Rhonda Barker (Barker Family Farms) for parcels listed for fair market value. Mayor Weatherford gives background on the wastewater treatment project. Council discusses. Nysoe makes a motion - Authorizing Resolution #1489 – Authorizing the Mayor to enter into a Final Purchase Agreement with landowners Bryan Martin and Pat & Rhonda Barker (Barker Family Farms) for parcels listed for fair market. Council discusses. Nysoe rescinds his motion - Authorizing Resolution #1489 – Authorizing the Mayor to enter into a Final Purchase Agreement with landowners Bryan Martin and Pat & Rhonda Barker (Barker Family Farms) for parcels listed for fair market value. Nysoe makes a motion -Authorizing Resolution #1489 – Authorizing the Mayor to enter into a Final Purchase Agreement with landowners Bryan Martin and Pat & Rhonda Barker (Barker Family Farms) for parcels listed for fair market value less the original Ernest money paid to Mr. Martin in the amount of \$16,000.00. Yost seconds the motion. Council discusses. Motion fails 3 to 4. With 3 voting for (Nysoe, Yost, McMunn) and 4 voting against (Anderson, Dieu, Aukerman, Hovrud)***

- I. Mayor Reports/Comments – Mayor Weatherford reports on the new appointee and openings on the Historical Preservation Commission. Weatherford also reports on award from TIB for downtown Main Street Side walks to remove and replacement damaged panels, in the amount of \$80,000.00 dollars. He also reminds Council of the upcoming Columbia County Port Meeting agenda, location and time.**

J. Standing Committee Reports/Comments

Public Safety – ***Anderson- No reports***

Public Works -***Aukerman reports the committee is meeting twice a month. They have been touring and learning the role of Public Works with Public Works Director Paulson. Aukerman thanks him.***

Finance Committee -***Nysoe reports that the committee has met a couple of times. He thanks staff for being very help full with the reports. He states that the city as of April 12,2021 is in good shape financially.***

Parks and Recreation Planning and community development – ***Yost reports the committee has met regularly to discuss fact finding and information in regard to the park grounds and updates that need to be done. They are currently brainstorming and researching possible grants for future updates to the park.***

Planning and Community Development – ***McMunn -No Report.***

Human Resources – Dieu – ***Committee met to discuss their responsibilities, nothing more to report.***

Transportation – Hovrud – ***Nothing to report.***

Chamber – Yost – ***Teeny McMunn informs Council that she will be taking over for Yost as the liaison for the Chamber. McMunn reports that the Chamber still has questions in regard to the Contract. This will be addressed at a later date.***

K. Department Reports

Commissioners / Flood Control District – *Ryan Rundell– Rundell no reports*

Public Works Director – *Ryan Paulson – Paulson reports on progress with upcoming parade routes. He also would like to emphasize to everyone the importance of the “811 call before you dig” system. We have had an incident with a main line being damaged. Council questions staff on cost and liabilities of damage. Staff responds that our lawyer has been contacted for clarification. Paulson also reports on meeting with the Safety committee and others in regard to safety concerns with the pool. The pool will be filled in to prevent any safety hazards*

City Clerk interim – *Debra Hays – Hays Reports on closures do to staffing issues and training. Council questions Hays on progress of filling positions. Hays responds regarding applications and upcoming interviews. Mayor and council discuss part time and full time open positions.*

L. Unfinished Business – No report.

M. New Business – No report.

N. Final Public Comment – Jim Kime 501 E. Richmond Ave. - Mr. Kime ask for information regarding who is responsible for code enforcement. Mayor Weatherford addresses the issue and responds.

Elise Severe 704 Stockton Rd. – Severe ask for clarification of voting from previous meeting in regard to the Wastewater Treatment plant land purchase agreement. Mayor Weatherford responds. Severe also inquires as to the progress and possible repercussions of the vote in regard to the Deptment of Ecology. Mayor Weatherford responds.

Jennie Dickinson 252 N. Touchet Rd. & 306 S. 3rd St. – Dickenson comments on new businesses and the need for new tax revenue. She also addressed the progression/need for the Wastewater treatment plant in regard to new businesses.

O. Adjournment

With no further business to come before the Council, the meeting is adjourned at 7:59 pm.

Yost makes a motion to Adjourn the City Council meeting of April 12th, 2022, Aukerman seconds the motion. Motion carries, unanimous.

Next regular City Council meeting is scheduled for 5/10/2022.

City of Dayton

By: Zac Weatherford

Attested:

Approved:

Date

Deb Hays, City Clerk/Treasurer

Register

April Payroll

Number	Name	Fiscal Description	Cleared	Amount
54072	Fletcher, Lloyd	2022 - April - April 14		\$1,687.49
54073	Hays, Debra M.	2022 - April - April 14		\$2,350.00
54074	John, Rob	2022 - April - April 14		\$2,211.97
54075	Lambert, Isaiah J	2022 - April - April 14		\$1,292.93
54076	Moton, Donald G.	2022 - April - April 14		\$1,669.13
54077	Paulson, Ryan A	2022 - April - April 14		\$2,345.03
54078	Souza, Marcio	2022 - April - April 14		\$1,818.36
54079	Strickland, Eddie L	2022 - April - April 14		\$2,034.90
54080	Sweetwood, David	2022 - April - April 14		\$1,646.10
54081	Walker, Alan J	2022 - April - April 14		\$1,924.97
54082	Westergreen, Connie	2022 - April - April 14		\$1,754.99
54083	Council No. 2	2022 - April - April 14		\$401.71
54084	Internal Revenue Service - U S Treasury	2022 - April - April 14		\$7,340.83
54085	Washington State Support Registry	2022 - April - April 14		\$94.00
54086	Aukerman, Laura U	2022 - April - April 29		\$138.52
54087	Dieu, Tyler A.	2022 - April - April 29		\$138.52
54088	Fletcher, Lloyd	2022 - April - April 29		\$1,768.21
54089	Hays, Debra M.	2022 - April - April 29		\$2,393.83
54090	John, Rob	2022 - April - April 29		\$2,236.59
54091	Lambert, Isaiah J	2022 - April - April 29		\$1,423.16
54092	McMunn, Eileen M	2022 - April - April 29		\$138.52
54093	Moton, Donald G.	2022 - April - April 29		\$1,701.49
54094	Nysoe, Dain	2022 - April - April 29		\$138.52
54095	Paulson, Ryan A	2022 - April - April 29		\$2,370.03
54096	Souza, Marcio	2022 - April - April 29		\$1,511.76
54097	Strickland, Eddie L	2022 - April - April 29		\$2,027.75
54098	Sweetwood, David	2022 - April - April 29		\$1,586.76
54099	Walker, Alan J	2022 - April - April 29		\$1,439.93
54100	Weatherford, Zachary M	2022 - April - April 29		\$859.80
54101	Westergreen, Connie	2022 - April - April 29		\$1,587.97
54102	AFILAC Remittance Processing	2022 - April - April 29		\$225.85
54103	AWC EMPLOYEE BENEFIT TRUST - PAYROLL	2022 - April - April 29		\$14,157.57
54104	Dept of Retirement Systems	2022 - April - April 29		\$9,453.47
54105	Internal Revenue Service - U S Treasury	2022 - April - April 29		\$6,989.51
54106	Washington State Support Registry	2022 - April - April 29		\$94.00
54107	WSCCCE	2022 - April - April 29		\$1,077.45
				\$82,031.62

MRSC ROSTERS

Washington Public Agency Contract: Small Works, Consultant, and Vendor MRSC Rosters

This contract (the “Contract”) is made by and between Municipal Research and Services Center of Washington (“MRSC”), a not-for-profit corporation, and the Washington local government (the “Public Agency”) listed above.

1. Purpose. The purpose of this Contract is to provide the Public Agency with membership in MRSC Rosters.
2. Scope of Services. MRSC shall host the entire Public Agency’s individual Small Public Works Roster (“Small Works Roster”), individual Consultant Roster (“Consultant Roster”), and individual Vendor Roster (“Vendor Roster”) (collectively “Rosters”). MRSC shall advertise at least annually for the Small Works Roster, Consultant Roster, and Vendor Roster in accordance with statutory requirements on behalf of the Public Agency. MRSC will assist small public works, consultant, and vendor business (collectively, “businesses”) with roster registration throughout the year, receive applications, review applicant eligibility for compliance with basic statutory eligibility requirements, and maintain business applications in an online database.
3. Effective Date and Term. This Contract shall be effective on the date in which it is signed by the Public Agency and terminate one year from the effective date, unless renewed as set forth in Section 14.
4. Access to MRSC Rosters by Public Agency. As of the Contract effective date, the Public Agency may access the MRSC Rosters database at www.mrscrosters.org by entering its account login information. The Public Agency may search for and view business applications and may contact businesses about roster projects as of the effective date of the Contract.
5. Notification of Transition to MRSC Rosters. As of the Contract effective date, the Public Agency may begin notifying interested businesses that they may register with the Public Agency at any time in the MRSC Rosters.
6. Roster Legal Notice. MRSC shall post the statutorily-required roster legal notice on behalf of the Public Agency in a newspaper of general circulation relative to the location of the Public Agency. The notice will occur the first Monday of January or June, or during the week of the first Monday of January or June for weekly newspapers.

7. Use of MRSC Rosters by Public Agency. As of the Contract effective date, all departments of the Public Agency will discontinue use of any non-MRSC rosters and begin using the MRSC Rosters exclusively when choosing to follow a roster contracting process, in accordance with the following statutory requirements:

(a) Small Works Roster. The Public Agency will use the Small Works Roster to select businesses for public work projects in accordance with RCW 39.04.155, as now or hereafter amended. The Public Agency shall be responsible for its own and the selected businesses' compliance with all other laws and regulations governing public works contracting, including retainage and bonds, prevailing wages, and any other applicable requirements.

(b) Consultant Roster. The Public Agency will use the Consultant Roster to select businesses for consultant projects in accordance with the laws and ordinances applicable to the Public Agency, including Chapter 39.80 RCW when contracting for architectural and engineering services. The Public Agency shall be responsible for its own and the selected businesses' compliance with all laws and regulations governing the purchase of services.

(c) Vendor Roster. The Public Agency will use the Vendor Roster to select businesses to award contracts for the purchase of supplies, materials, and equipment not being purchased in connection with public works contracts in accordance with RCW 39.04.190, and any ordinances and other laws applicable to the Public Agency. The Public Agency shall be responsible for its own and the selected business' compliance with all laws governing such purchases.

8. Compensation of Businesses. The Public Agency shall be responsible for payments to any business that it selects through its use of MRSC Rosters. The Public Agency shall make all such payments directly to the businesses selected by the Public Agency.

9. Annual Membership Fee. The Public Agency will pay MRSC an annual membership fee based on the five-year average of the Public Agency's total capital expenditures. Payment of the annual membership fee is due within thirty (30) days of the Contract effective date.

Based on the following Membership Fee Scale, the Public Agency will pay an annual membership fee of \$_____.

Total Capital Expenditures	Annual Membership Fee
Less than 5 million	\$135
5 to 10 million	\$275
10 to 15 million	\$425
15 to 25 million	\$575
25 to 50 million	\$745
More than 50 million	\$1145

10. Relationship of Parties. MRSC will perform the services under this Contract as an independent contractor and not as an agent, employee, or servant of the Public Agency. Nothing in this Contract shall be construed to render the parties partners or joint ventures.
11. Limitation of MRSC Liability. MRSC shall not be, directly or impliedly, a party to any contract with small works, consulting, or vendor businesses which the Public Agency may enter into as a result of the Public Agency's use of the MRSC Rosters. MRSC does not accept responsibility or liability for the performance of any business used by the Public Agency as a result of its use of the MRSC Rosters.
12. Hold Harmless and Indemnification. Each party shall defend, indemnify, and hold the other party harmless from any and all claims, injuries, damages, losses, or suits, including attorney fees, to the extent arising from any negligent act or omission of that party's officers, employees, volunteers, and agents in connection with the performance of this Contract.
13. Termination. This Contract may be terminated, with or without cause, by written notice of either party to the other. Termination shall be effective thirty (30) days after written notice. Termination of the contract by the Public Agency does not entitle the Public Agency to a refund of the membership fee prorated as to the time remaining in the contract term following termination.
14. Renewal. This Contract may be renewed annually by completing the online renewal process that includes confirming that the Public Agency will continue abiding by the terms outlined in this Contract and making payment within thirty (30) days from the effective date.
15. Non-assignment. MRSC shall contract with Strategies 360 for the hosting of the Public Agency rosters in the online database. MRSC shall not otherwise subcontract or assign any of the rights, duties, or obligations imposed upon it by this Contract without the prior express written consent of the Public Agency.
16. Governing Law and Venue. This Contract shall be governed by the laws of the State of Washington.
17. Severability. Should any clause, phrase, sentence, or paragraph of this Contract be declared invalid or void, the remaining provisions of this Contract shall remain in full force and effect.
18. Complete Agreement. This Contract constitutes the entire understanding of the parties. Any written or verbal agreements that are not set forth herein or incorporated herein by reference are expressly excluded.



Southeast Washington ALTC Council of Governments

Older Americans Month May 2022

A PROCLAMATION

Whereas, City of Dayton includes a growing number of 1,588 older Americans who contribute their strength, wisdom, and experience to our community; and

Whereas, communities' benefit when people of all ages, abilities, and backgrounds are welcomed, included, and supported; and

Whereas, City of Dayton recognizes our need to create a community that provides the services and supports older Americans need to thrive and live independently for as long as possible; and

Whereas, City of Dayton can work to build an even better community for our older residents by:

- Planning programs that encourage independence.
- Ensuring activities are responsive to individual needs and preferences.
- Increasing access to services that support aging in place.

Now, therefore, City of Dayton City Council, Dayton Washington, do hereby proclaim May 2022 to be Older Americans Month. We urge every resident to recognize the contributions of our older citizens, help to create an inclusive society, and join efforts to support older Americans' choices about how they age in their communities.

Dated this __10th__ day of __May__ 2022

Zac Weatherford, Mayor

RESOLUTION NO. 1489-A

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DAYTON, COLUMBIA COUNTY, WASHINGTON, AUTHORIZING THE MAYOR TO EXECUTE A FINAL PURCHASE AGREEMENT FOR LAND PURCHASE FROM :BRYAN MARTIN & PAT & RHONDA BARKER (Barker Family Farms)

For Parcels - 2-010-38-3740/PID #274410 = 16.41 Acres

2-009-38-002-2280/PID #265515 = 26.72 Acres

2-009-38-002-2270/PID #265514 = 19 Acres TOTAL ACREAGE 62.13

FOR \$ _____

WHEREAS, the City Council of the City of Dayton has been duly elected and is authorized to enter into contracts pursuant to RCW 35A.12.190; and

WHEREAS, the City of Dayton has negotiated a sale price with landowner : Bryan Martin & Pat & Rhonda Barker (Barker Family Farms) for Land Parcels =

2-010-38-3740/PID #274410 = 16.41 Acres, 2-009-38-002-2280/PID #265515 = 26.72 Acres, 2-009-38-002-2270/PID #265514 = 19 Acres.

all of which is located in Columbia County, Washington on or near Cold Springs Road and Highway 12 for fair market value of Martin \$ _____, Barker \$ _____ and no more than \$ _____ total the acquisition of this land will be used for the City of Dayton's Waste Water Treatment Facility Upgrade Project.

WHEREAS, the City Council finds and determines that entering into said Purchase Agreement with Martin and Barker is in the best interest of the residents of the City of Dayton and will promote the general health, safety and welfare;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF DAYTON WASHINGTON, DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. Agreement .The Mayor of the City of Dayton, Washington, is hereby authorized to execute a Land Purchase Agreement with Bryan Martin & Pat and Rhonda Barker _____,

Section 2. Implementation. That the Mayor, or designee, is hereby authorized to implement such administrative procedures as may be necessary to carry out the directions of this legislation.

Section 3. Effective Date That this Resolution shall take effect and be in full force upon passage and signatures here on .

Dated and signed this 10th day of May 2022

City of Dayton

Mayor Zac Weatherford

Attest/Authenticate:

Debra M Hays , City Clerk Treasurer

Approved as to form :

Quinn Plant, City Attorney